

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, March 8, 2018

7:00 PM

725 W Park Avenue, Chippewa Falls WI



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 7:02 p.m.

► ROLL CALL AND MILEAGE

<u> P </u> Donna Albarado	<u> P </u> Deanna Heiman	<u> P </u> Mark Shain
<u> P </u> Daren Bauer	<u> A </u> Ron Keys	<u> P </u> Stephanie Seidlitz (via phone)
<u> P </u> Dave Burke	<u> A </u> Valorie Kulesa	<u> P </u> Rozanne Traczek
<u> P </u> Rick Eloranta	<u> P </u> Cheryl Ploeckelman	

► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 70403 through 70463 and ACH checks numbered 41000853 through 41000872 and February, 2018 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – February 8, 2018

B. Employment:

Transfers:

B.1 Chris Meyer – Administration – Transfer from Information Technology Systems Analyst to Information Technology Project Lead

C. Out of State Travel:

C.1 Carol Zabel – Learning Services – April 22-25, 2018 – Restorative Practices Training of Trainers – Evanston, IL (cost \$1,190)

C.2 Tony Menard – Facilities Management – March 11-16, 2018 – CEM Training and Testing – Bloomington, IL (cost \$3,361)

C.3 David Lockett – Learning Services – April 22-25, 2018 – NC3 Training/CTE Certification – Johnson City, TN

C.4 John Goodman – Learning Services – April 22-25, 2018 – NC3 Training/CTE Certification – Johnson City, TN

C.5 Glen Schraufrogel – Learning Services – April 22-25, 2018 – NC3 Training/CTE Certification – Johnson City, TN

C.6 Isaac Walters – Learning Services – April 22-25, 2018 – NC3 Training/CTE Certification – Johnson City, TN

D. Contracts: None

Motion by Donna Albarado and seconded by Deanna Heiman to approve the consent agenda. Voice vote taken. Motion carried.

► REPORTS AND DISCUSSION ITEMS

1. State Education Convention Follow-Up

Board members shared information from the State Education Convention which was held in Milwaukee January 17-19, 2018.

▶ **ACTION ITEMS:**

1. None

▶ **NOTICE OF CLOSED SESSION §19.85 (1)(g)**

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The following employees were present during the closed session: Mike Haynes, Leigh McMahon and Charlie Schneider (via phone)

▶ **NOTICE OF CLOSED SESSION §19.85 (1)(c)**

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body had jurisdiction or exercises responsibility.

1. Agency Administrator’s Evaluation

Mike Haynes, Leigh McMahon and Charlie Schneider were dismissed during the Agency Administrator’s Evaluation discussion.

▶ **CONVENE IN CLOSED SESSION**

Motion by Cheryl Ploeckelman and seconded by Deanna Heiman to convene to closed session, at 7:27 p.m., carried by a roll call vote:

<u>Y</u>	Donna Albarado	<u>Y</u>	Deanna Heiman	<u>Y</u>	Mark Shain
<u>Y</u>	Daren Bauer	<u>A</u>	Ron Keys	<u>Y</u>	Stephanie Seidlitz (via phone)
<u>Y</u>	Dave Burke	<u>A</u>	Valorie Kulesa	<u>Y</u>	Rozanne Traczek
<u>Y</u>	Rick Eloranta	<u>Y</u>	Cheryl Ploeckelman	<u> </u>	

▶ **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Cheryl Ploeckelman and seconded by Donna Albarado to adjourn closed session and reconvene to open session at 8:25 p.m. Voice vote taken. Motion carried.

▶ **POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION**

1. Consider Approval of Agency Administrator’s Evaluation

Motion by Deanna Heiman and seconded by Mark Shain to approve the Agency Administrator’s evaluation and rate him as Highly Effective. Voice vote taken. Motion carried.

▶ **OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD**

- May 10th Board of Control meeting will start at 6:00 pm because of a WASBE board workshop being held at CESA 10 starting at 6:30 pm. This will give board members a chance to participate in the workshop.
- District plans for the March 14th Student Walk-Out was discussed.
- Discussed upcoming AESA.
- February 9th event between CESA 10 and CVTC was reviewed.
- Agency Administrator handed out a Proposed 2018-19 Strategic Plan. This plan will be brought to a future Board of Control meeting.

▶ **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Deanna Heiman to adjourn the meeting at 8:37 p.m. Voice vote taken. Motion carried.